

P06000 155063

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

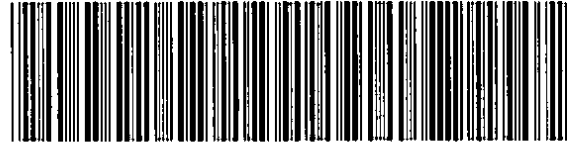
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** St. Louis Investment Management, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P06000155063

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Tom Loncar

Name of Contact Person

Reilly, Fisher, & Solomon, P.A.

Firm/Company

4950 West Kennedy Blvd, Suite 610

Address

Tampa, FL 33609

City/State and Zip Code

Tloncar@rfs-pa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Loncar

Name of Contact Person

at (813)

) 491-0005

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: St. Louis Investment Management, Inc
2. The principal office address: 1727 Laurie Lane Belleair FL 33756
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12-23-1997 Document number: P06000155063
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Robert Boyle

1727 Laurie Lane

Belleair FL 33756

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tom Loncar

4950 West Kennedy Blvd, Suite 610

P.O. Box NOT acceptable

Tampa, FL 33609

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Bussu Derzleyn  
Signature of an officer or director)

Susan Derdevyn, Co-President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Tamara L. L. L.  
Signature of Registered Agent

2/27/2020  
Date

If signing on behalf of an entity:

Typed or Printed Name

**\* \* \* FILING FEE: \$35.00 \* \* \***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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